

HEALTH WORKS COMMISSION

MEETING MINUTES

August 14, 2014 • 1:30 P.M.

Louisiana Hospital Association • 9521 Brookline Avenue • Board Room

Chair Laurie Fontenot convened the meeting of the Health Works Commission at 1:40 p.m. on Thursday, August 14, 2014, in the Board Room at the Louisiana Hospital Association, Baton Rouge, Louisiana. Absent a quorum of the Commission, a quorum of the Executive Committee was established.

Executive Committee Members Present

Sheila Chauvin
*Simulation Medical Training and Education
Council(ex officio)*

Laurie Fontenot
Nursing Supply and Demand Council

Laurie Hinrichs
Louisiana Nursing Home Association

Edward Martin
*Interagency Task Force Future of Family
of Family Medicine*

Joseph McCullouch
LSUHSC-Shreveport

Executive Committee Members Absent

Rebecca Dowdy
LA Hospital Association

Sean Graham
LA State Medical Society

Guests

Kathy Hoyt
Board of Regents

Cynthia Bienemy
LA State Board of Nursing

Lisa Deaton
LA State Nurse Association

Gail Poirrier
*LA Council of Administrators of Nursing
Education*

Doris Tschudy*
*Representative, LA Department of
Health & Hospitals*

Cheryl Taylor
LA State Black Nurses Organization

* Non-voting

At Chair Fontenot's request, Larry Tremblay distributed a handout (Attachment A) designed to initiate discussion regarding the seven Funding Proposals (Attachment B) for 2014-15 received by the Health Works Commission.

Following extensive discussion of each proposal and a series of options presented by Executive Committee members,

Joseph McCullough moved and Edward Martin seconded the motion for the following distribution of funds: \$70,000 for SLCC/LACANE Tuition Reimbursement; \$95,000 for PoC SIM and SIM-Faculty Development; and \$35,000 for Minority DNP.

After further consideration, Dr. McCullough amended his motion to the following distribution of funds:

Joseph McCullough moved and Edward Martin seconded the motion for the following distribution of funds: \$30,000 for the two Minority DNP proposals, to be coordinated by LAC, LSUHSC-NON and SUBR; \$100,000 for PoC SIM and SIM-Faculty Development (with a commitment for the development of the final four faculty development modules); and \$70,000 for SLCC/LACANE tuition reimbursement proposal.

The motion passed unanimously.

After a brief discussion regarding workforce, Dr. Tremblay proposed that at the next meeting, Dr. Cynthia Bienemy, Director of the Louisiana Center for Nursing, Louisiana State Board of Nursing, would report on nursing forecasting and workforce data. Dr. Bienemy agreed to do so.

Chair Fontenot initiated discussion regarding the next HWC meeting dates. It was decided to work to establish customary meeting dates, with the first Tuesday of the month at 1:30 p.m. being the first suggestion. A Doodle poll will be distributed to collect available dates and times.

There being no other business to come before the Executive Committee, Chair Fontenot adjourned the meeting at 3:30 p.m. on motion of Dr. McCullough and seconded by Ms. Laurie Hinrichs.

Executive Committee Members: Laurie Fontenot, Chair, Rebecca Dowdy, Sean Graham, Laurie Hinrichs, Edward Martin, Joe McCulloch, Larry Tremblay. ***Non-Voting Member:*** Sheila Chauvin